

Hart County Board of Commissioners

January 28, 2020

6:00 p.m.

The following is a summary of the subjects acted on during January 28, 2020 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1 (2)).

Chairman Joey Dorsey presided with Commissioners Frankie Teasley, Marshall Sayer and Ricky Carter in attendance. Commissioner R C Oglesby was absent.

1. Approve Agenda

Commissioner Carter moved to approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

2. Approve Minutes of Previous Meeting(s)

- 01/14/2020 Regular Meeting

Commissioner Teasley moved to approve the minutes of January 14, 2020 meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

3. Old Business

- a) Advertise for Bids for Protective Netting Replacement, Elberton Hwy, Ball Fields (Tabled 1/14/20 meeting)

Commissioner Teasley moved to remove the item from the table. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Commissioner Carter moved to Advertise for Bids for Protection Netting Replacement. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

4. New Business

- a) Authorization to Advertise for Bids for FY20 Ambulance Replacements

Commissioner Sayer moved to proceed with Advertise for Bids for FY20 Ambulance Replacements. Commissioner Carter provided a second to the motion. The motion carried 4-0.

- b) 2020 CDBG Resolution (Hart County Water and Sewer Authority)

Commissioner Carter moved to adopt the 2020 CDBG Resolution on behalf of the Water & Sewer Authority. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

- c) Resolution of Support of Constitutional Rights

Commissioner Sayer moved to adopt the Resolution of Support of Constitutional Rights. Commissioner Carter provided a second to the motion. The motion carried 4-0.

- d) Discussion Concerning Possible Alignment of Board and Authority Appointment Dates

No action was taken.

5. Executive Session – Personnel – Real Estate – Litigation

Commissioner Carter moved to exit into Executive Session to discuss personnel, real estate and litigation matters. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

Commissioner Teasley moved to reconvene the regular meeting session. Commissioner Carter provided a second to the motion. The motion carried 4-0.

6. Adjournment

Commissioner Sayer moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

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Joey Dorsey, Chairman

Lawana Kahn, County Clerk

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